

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
JUNE 15, 2010
6:30 PM**

Council President Stylianou called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-absent (excused)

Also present: Borough Administrator Perkins, Borough Attorney Paster, Borough Engineer Carrino, CFO Giotis and Borough Clerk Connelly.

Motion to Accept Agenda as presented: Councilman Manna

Second: Councilman Freeman

All in favor.

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Manna

All in favor.

Motion to close to the public: Councilman Manna

Second: Councilman Freeman

All in favor.

Marc Weingarten, attorney for Sun Ray Power, gave a short presentation pertaining to solar power. Joining him were David Khasidy from RNK Capital, Ken Benelli and Doug Riley from G&S Solar Installers. Mr. Weingarten explained that Sun Ray Power is a joint venture of RNK Capital and GS Investors. It is their desire to design, build, operate, finance and manage solar energy systems.

Engineer's Report

Mr. Carrino reported that the NJEIT Phase II test pits were done. The Phase III design is in review.

Borough Attorney's Report

Mr. Paster reported that a letter was sent to all residents pertaining to EIT Phase II and notifying them of a special voicemail and e-mail address, which has been set up for questions.

He is currently working on the property rights.

Borough Administrator's Report

Mr. Perkins asked for the Governing Body to consider the ordinance regarding "coin operated machines". Currently, jukeboxes are excluded from the ordinance which included a charge of \$125 per coin machine.

It was the consensus of those present that a helper for Buildings and Grounds is needed.

The Lightning Detection System installation began today.

The BCUA has offered a shredding program which can be used at no cost by residents and the Borough would get credit for the tonnage.

Review for Public Meeting:

RESOLUTIONS

- #10-161 Support of Repeal of Kyleigh's Law
- #10-162 Approval of Block Party Stratford Road, June 26, 2010
- #10-163 Approval of Block Party Highland Avenue, June 26, 2010
- #10-164 Approval of Relocation of Bus Stop on Washington Avenue at New Milford Avenue
- #10-165 Approval of Agreement with County of Bergen for Emergency Services Notification System
- #10-166 State Body Armor Replacement Grant Endorsement
- #10-167 Bills List - Councilwoman Zamechansky requested this be moved to non-consent agenda
- #10-168 Authorization of T&M to Proceed with CDBG 2010 Dixon Library and Senior Center Handicap Access-\$19,750.00
- #10-169 Authorization of T&M to Proceed with Supplemental EIT Phase I Project-\$46,750.00
- #10-170 Snow Plowing Program Agreement with County for term 2010-2012
- #10-171 Approval of DHS Music Boosters 50/50 Raffle to be held September 11, 2010, RL#278; ID#109-5-36714
- #10-172 Approval of Renewal of Liquor License Applications
- #10-173 Approval of Renewal of Coin Machine Licenses
- #10-174 Approval of Renewal of Limousine & Taxi Licenses
- #10-175 Approval of Petty Cash Account for Recreation Trust
- #10-176 Appointment of John Perkins as Open Space Committee Representative
- #10-177 Anthony Vinci-Approval of Application to Dumont Fire Department
- #10-178 Christopher Breun-Approval of Application to Dumont Fire Department
- #10-179 Request for Approval of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Shade Tree Donations
- #10-180 Luis Diaz-Hire as Part-time DPW Seasonal Employee-\$10.00 per hour
- #10-181 Authorization of Tax Collector to Prepare & Mail Estimated Tax Bills
- #10-182 Designation of Bank Depository and Signatories for Recreation Accounts

- #10-183 Release of Performance Bond-EDEN Bergenfield Realty
- #10-184 Police Dispatcher Ryan Kane-Accept Resignation
- #10-185 Bond Resolution Providing for the Sale and Issuance of not to exceed \$8,530,000 Principal Amount of General Obligation General Improvement Bonds, Series 2010A and Determining the Form and other Details of such Bonds Authorized in and by the Borough of Dumont
- #10-186 Approval of Block Party on Randolph Avenue to be held July 24, 2010

Non-Consent Agenda Item

- #10-187 2010 Budget Amendment

ORDINANCES

Second Reading

- #1380** Bond Ordinance Providing for Park and Field Improvements
- #1410** Ordinance to Change the Name of Babe Ruth Field to Veteran's Field

First Reading

- #1411** Ordinance for Public Contracting Reform

Motion to adjourn: Councilman Carrick

Second: Councilman Freeman

All in favor.